



## **Agenda**

---

**CITY OF SANTA FE / SANTA FE COUNTY  
REGIONAL PLANNING AUTHORITY  
Tuesday, May 20, 2003, 4:00 P.M.  
County Administration Building  
Commissioners Chamber  
102 Grant Avenue  
SANTA FE, NEW MEXICO**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. SANTA FE MPO TRANSPORTATION POLICY BOARD BUSINESS:**
  - 1. Adoption of the [same] resolution establishing meeting notification and procedures for the RPA and TBP *(as previously adopted by the RPA on May 6, 2003)*.
  - 2. Discussion of a proposed signalized intersection at Caja del Rio to provide direct access to the Santa Fe Relief Route/NM599 and such issues related thereto. *(Tabled from May 6, 2003)*
- E. RPA BUSINESS ITEMS:**
  - 1. Request for authorization to transfer \$5,000 from the RPA FY03 professional services budget to the County Land Use Department for joint participation in the Housing Needs Assessment Study.
  - 2. Consideration and approval of the proposed RPA Budget FY04.
  - 3. Presentation and discussion of "hypothetical" examples using Method #3, - Growth Priority Areas, followed by a direction to proceed using a method(s) selected by the RPA.
  - 4. RPA consideration and action regarding the staff summary report on the three suggested water authorities as potential future models.
  - 5. Review of the joint, regional projects and projected revenues for the proposed RPA GRT Capital Improvements Plan 2004-2008, including project prioritization.
  - 6. Discussion and preliminary recommendations on those projects to be considered for the RPA Capital Improvements Program Funding Year 2004 (CIP FY04).
- F. MATTERS FROM THE AUTHORITY**
- G. STAFF COMMUNICATIONS**
- H. CITIZEN COMMUNICATIONS FROM THE FLOOR**
- I. ADJOURNMENT**

**NEXT MEETING DATE AND LOCATION: JUNE 3, 2003 - 4:00 P.M., COUNTY  
COMMISSIONERS CHAMBER**

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to the physically challenged. Physically challenged individuals should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).